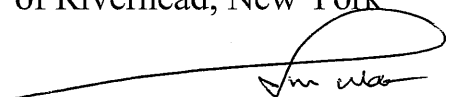


WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

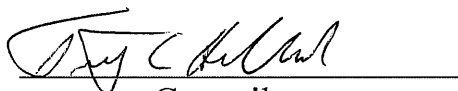
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 9:30 A.M. on the 25th day of February, 2016 and do consent to the holding of such meeting for the purpose of the following:

Dated: February 25, 2016
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York

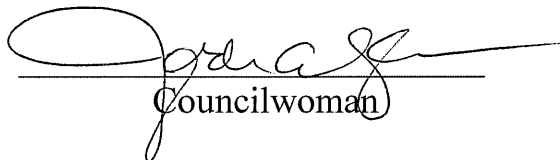


Supervisor



Councilman

Councilman



Councilwoman

Councilman

The following is a summary of the minutes of the Special Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Thursday, February 25, 2016 at 9:30 a.m.

PRESENT

Sean Walter
Jodi Giglio
Timothy Hubbard

Supervisor
Councilwoman
Councilman

ABSENT:

John Dunleavy
James Wooten

Councilman
Councilman

ALSO PRESENT:

Diane Wilhelm
Robert Kozakiewicz

Town Clerk
Town Attorney

The Supervisor opened the meeting at 10:02 a.m. with the pledge of allegiance. Four time sensitive resolutions were offered.

RESOLUTIONS**Resolution #129**

Councilwoman Giglio: “Residential Rehab and Restore Accounts Budget Adjustment, so moved:

Councilman Hubbard: “and seconded”

Supervisor Walter: “Moved and seconded. Vote please.”

The Vote: “Hubbard, yes; Giglio, yes; Walter, yes. Resolution adopted.”

Resolution #130

Councilwoman Giglio: “Approves the Change of Indirect Control of the Franchisee under the Cable Television Franchise, so moved”

Councilman Hubbard: “and seconded”

The Vote: “Hubbard, yes; Giglio, yes; Walter, yes. Resolution adopted.”

Resolution #131

Councilman Hubbard: “Authorizes Town Clerk to Publish and Post Public Notice to Consider Application for Renewal by CSC Acquisition-NY, Inc. of its Cable Television Franchise with the Town of Riverhead, so moved”

Councilwoman Giglio: “and seconded”

The Vote: “Hubbard, yes; Giglio, yes; Walter, yes. Resolution adopted.”

Resolution #132

Councilwoman Giglio: “Ratifies Agreement with an Employee, so moved”

Councilman Hubbard: “and seconded”

The Vote: “Hubbard, yes; Giglio, yes; Walter, yes. Resolution adopted.”

Meeting Adjourned
10:05 a.m.